

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, January 11, 2023, in the District Office Conference Room. Present were Committee Members Bryan Eichfeld, John Conte, Michael Karabin, and Shawn Welch. Also present were David Bonenberger - Committee Secretary, Jaime Vlasaty, Superintendent, and visitor Dr. Shamim Pakzad

- I. **Call to the Order** – 5:04pm
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
4-Present, 0-absent
- IV. **Motion to Approve Agenda** – Michael Karabin, second by Shawn Welch moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Michael Karabin, second by Shawn Welch moved to approve the minutes of November 9, 2022. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Update:** Completed Projects
- VIII. **Discussion:** Proposed five-year project list
- IX. **New Business** - None
- X. **Old Business** – None
- XI. **Courtesy of the Floor to Visitors** – None.
- XII. **Future Meetings** – February 8, 2023
- XIII. **Motion to Adjourn**

Shawn Welch, seconded by Michael Karabin moved to adjourn the meeting.
Vote: 4-yes, 0-no

5:45 pm